

AGENDA
ANNUAL MEETING OF THE
GREEN BAY HOUSING AUTHORITY
Thursday, February 18, 2016, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303

MEMBERS: William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Chiquitta Cotton, and Brad Hansen

APPROVAL OF MINUTES:

1. Approval of the January 21, 2016 minutes of the Green Bay Housing Authority.

ELECTION OF OFFICERS

2. Election of officers

COMMUNICATIONS:

3. Letter from HUD dated February 4, 2016, seeking comments regarding Over-income families.

OLD BUSINESS:

NEW BUSINESS:

4. Award of Scattered Sites Carbon Monoxide Detectors to lowest responsive and responsible bidder, The Home Depot, for \$3,527.16.
5. Approval to award three-year GBHA Mason Manor Rental Property Cleaning Services Contract to lowest responsive and responsible bidder, not to exceed \$5,500 per year.

INFORMATIONAL:

6. Operating Subsidy report has been submitted to HUD
7. Review of Roles & Responsibilities section of Lead the Way training

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Langan Report for the Month of January 2016.
9. Occupancy Presentation and Report for the month of February 2016.
10. Resignation from GBHA Commissioner, Brenda Goodlet.
11. Resignation from Senior Property Manager, Nikki Gerhard

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.